

Meeting Minutes

Board of County Commissioners Hyde County, North Carolina

Monday, May 2, 2016

Chairman Earl Pugh Jr. called the Regular meeting of the Hyde County Board of Commissioners to order at 6:00pm on Monday, May 2, 2016 in the Hyde County Government Center, Multi-Use Room and Ocracoke School Commons Room using electronic conferencing equipment.

The following Board of Commissioners members were present on the mainland – Chairman Earl Pugh, Jr. and Commissioners Fletcher, Swindell, Tunnell and Simmons. Also present were Attorney Fred Holscher, County Manager Bill Rich, Assistant County Manager Will Doerfer, Clerk to the Board Lois Stotesberry and members of the public. Public Information Officer Teresa Adams along with members of the public was present on Ocracoke.

The Board of Commissioners recognized Mr. Warren Judge, Dare County Commissioner, who was in attendance.

Consideration of Agenda:

Commissioner Swindell moved to approve the Hyde County Board of Commissioners Regular Meeting Agenda as presented by the Clerk with deletion of presentation commending Mac Kalna (due to illness) and with Ocracoke Occupancy Tax Board recommendations moved to the June 6, 2016 Agenda. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Tunnell, Simmons, and Swindell; Nays – None; Absent or not voting – None.

Consideration of Minutes:

Commissioner Tunnell moved to approve the April 4, 2016 Hyde County Board of Commissioners Regular Meeting Minutes as presented by the Clerk with correction made on page eight ~~Paul Tine~~ to Paul Spruill. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Presentations:

Resolution In Honor of Dr. Charles O. Boyette

Chairman Earl Pugh, Jr. expressed the Board of Commissioners deepest sympathy for the family of Dr. Charles O. Boyette and presented Chuck Boyette and family members in attendance a resolution commending Dr. Boyette for his many years of dedicated service to the citizens of Hyde County and surrounding counties.

Commissioner Swindell moved to adopt “Resolution of The Hyde County Board of Commissioners To Honor The Memory of Dr. Charles O. Boyette”. Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of “Resolution of The Hyde County Board of Commissioners To Honor The Memory of Dr. Charles O. Boyette” is attached herewith as Exhibit A and incorporated herein by reference.

Presentation – Federal Restrictions On ENC Waters

Mr. Steve Wilson presented discussion about the National Oceanic and Atmospheric Administration’s (NOAA) proposed expansion of the Monitor Marine Sanctuary (MMS) off the Eastern North Carolina coast and asked Hyde County to join Dare and Carteret counties by resolution opposing any government expansion of MMS and take any action possible to terminate and/or discourage those efforts.

Commissioner Fletcher moved to direct County Manager Rich to prepare a resolution opposing any government expansion of Monitor Marine Sanctuary. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of “Resolution of The Hyde County Board of Commissioners Opposing A Proposed Boundary Expansion For The Monitor National Marine Sanctuary (“MNMS”) is attached herewith as Exhibit I and incorporated herein by reference.

Hyde County Becomes A National Weather Service StormReady and TsunamiReady County

John Cole, Warning Coordination Meteorologist at the National Weather Service forecast office in Newport, N.C. presented county officials with a certificate and special StormReady and TsunamiReady signs. The StormReady and TsunamiReady recognition is valid for three years and can be renewed.

To be recognized as StormReady and TsunamiReady, a county must maintain a 24-hour warning point and emergency operations center; have no more than one way to receive National Weather Service warnings and to alert the public; be able to monitor local weather and flood conditions; conduct community preparedness programs; and ensure hazardous weather and flooding are addressed in formal emergency management plans, which include training SKYWARN weather spotters and holding emergency exercises.

Chairman Pugh thanked Justin Gibbs, EM Director, for his work on this certification.

Justin Gibbs, EM Director, reported the StormReady and TsunamiReady certification will help reduce homeowner's insurance rates in Hyde County.

Clerk's Note: A signed copy of "StormReady/TsunamiReady Certificate" is attached herewith as Exhibit B and incorporated herein by reference.

Older American's Month Proclamation

Jan Moore, Senior Tar Heel Legislature Delegate (STHL) reported during the month of May the Albemarle Commission Area Agency on Aging is asking communities across the nation to celebrate Older American's Month as a way to recognize the importance and significance of older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Commissioner Simmons moved to adopt "Older American's Month Proclamation". Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of "Older American's Month Proclamation" is attached herewith as Exhibit C and incorporated herein by reference.

FY15-16 Rural Operator Assistance Program Revisions

Beverly Paul, Director, Hyde County Transit, presented revision necessary to close out the FY2015-2016 Rural Operator Assistance Program (ROAP). Ms. Paul reported increase in transportation needs on Ocracoke and Mainland Hyde County.

Commissioner Swindell moved to approve FY2015-2016 ROAP revisions. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

FY2016-2017 Hyde County Budget Message

Bill Rich, County Manager, presented his vision for the FY2016-2017 Hyde County Budget. Mr. Rich reported Hyde's economy is tied almost exclusively to revenue generation from farming, fishing and tourism. He added, Hyde County must do everything in their power to support its farmers, fishermen and women, and help in the development of nature based tourism on the mainland and grow the shoulder season on Mainland Hyde and Ocracoke Island.

Mr. Rich reported in the 2013, 2014 and 2015 Budget the County's fund balance was never used and in fact grew. In 2013 the fund balance grew to 27.7%, in 2014 it grew to 37.35% and in 2015 to 37.79%. He reported years 2016 and 2017 look much more challenging. The reason being a shortage of revenue due to a declining tax base and a very poor tax collection rate. Hyde County tax collection rate is 94.67%. The State average is 98%.

Three significant additions are included in Mr. Rich's FY2016-17 Hyde County Budget:

- 1) Creation of an internal IT department, which will be self-sustaining and in addition save the county \$100,000.
- 2) Creation of non-emergent ambulatory services to our EMS. We already have all the equipment to do this. We will need only two employees. This pays for itself plus makes the county an additional \$100,000.
- 3) Install fiber/broadband to the Ocracoke Community Center by the end of July.

In conclusion, Mr. Rich reported that after our FY2015-2016 budget balances and with the proposed implementation of FY2016-2017 budget we will maintain a fund balance of above 31% while continuing to provide the level of service in health, safety, education, youth recreation and fulfillment and infrastructure to help ensure our desirability, livability and sustainability for now and for generations to come.

Proclamation – May 17, 2016 EMS Week

Justin Gibbs, Emergency Management Director, presented proclamation to designate the week of May 17-23, 2016 as Emergency Medical Services week. The emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others. Members of the emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills to provide quality emergency care and dramatically improve the survival and recovery rate of those who experience sudden illness and/or injury.

Commissioner Fletcher moved to adopt "Proclamation EMS Week – May 17-23, 2016". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of "Proclamation to Designate the Week of May 17-23, 2016 EMS Week" is attached herewith as Exhibit D and incorporated herein by reference.

Public Comment:

Chairman Pugh called for comments from the public.

George Chamberlin, Ocracoke, reported the TSA will conduct an airport security inspection on Thursday; and, asked the commissioners to get involved in the boat trailer parking issue on Ocracoke.

Commissioner Fletcher, Ocracoke, congratulated Tom Pahl for winning the election and thanked all citizens who voted for him.

Items of Consideration:

Oyster Restoration In Hyde County

County Manager Bill Rich presented “Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment and Economy”. The strategic plans for oyster restoration were developed by the N.C. Division of Marine Fisheries at the request of the N.C. General Assembly. These plans outline steps to create the Senator Jean Preston Oyster Sanctuary Network by 2026, enhance shellfish management areas and to encourage oyster aquaculture.

Commissioner Fletcher moved to adopt “Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment And Economy”. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of “Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment And Economy” is attached herewith as Exhibit E and incorporated herein by reference.

Spending Freeze

Corrinne Gibbs, Finance Officer, reported in order to complete the FY2016-2017 Hyde County Budget a “Spending Freeze” is needed. A \$100 spending limit for all county departments (except Health and DSS) through the end of FY2015-2016 will begin on Monday, May 16, 2016.

Commissioner Fletcher moved to approve request for a (\$100 limit) spending freeze. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Commissioner Fletcher asked that Ocracoke Occupancy Tax Board financial reports be sent to him to assist Frank Brown with determining the FY2016-2017 funds appropriations recommendation to the Board.

Resolution In Support of Sale of Hydeland Home Health Agency

David Howard, Health Director, presented resolution requesting the Board of Commissioners to:

- 1) Declare it intent to sell the Agency, contingent upon the County’s receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board of Commissioners.
- 2) Authorize CliftonLarsonAllen, LLP, on behalf of the County, to issue a Request for Proposal (“RFP”), which shall include a copy of N.C. General Statute §131E-13, to any party that has expressed interest in receiving the RFP.
- 3) Request CliftonLarsonAllen, LLP, on behalf of the County, to solicit at least five (5) prospective buyers pursuant to NCGS §131E-13(d)(2).

After discussion with Health Director David Howard Commissioner Swindell moved to continue researching the proposed sale of Hydeland Home Health Agency and to look at all proposals received. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Pugh, Simmons, Swindell and Tunnell; Nays – Fletcher; Absent or not voting – None.

Clerk's Note: A signed copy of “Resolution of The Board of Commissioners of Hyde County, NC In Support of The Sale of Hydeland Home Health Agency” is attached herewith as Exhibit F and incorporated herein by reference.

Resolution In Support of Application for Grant Funds

Clint Berry, Utilities Director presented “Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components”. The Utilities Department will apply for a grant with the North Carolina Division of Infrastructure to develop an “Asset Management and Inventory Plan”. The Plan is needed in order to apply for future grants. Hyde County local match of \$7,280.00 will be needed in FY2016-2017.

Commissioner Fletcher moved to adopt “Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components”. Mr. Simmons seconded the motion. The

motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk's Note: A signed copy of "Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components" is attached herewith as Exhibit G and incorporated herein by reference.

Appointments:

Beaufort-Hyde Partnership for Children

Lisa Woolard, Executive Director, Beaufort/Hyde Partnership for Children (BHPC) reported that with the departure of David Howard, Hyde County Health Director, the BHPC has a vacancy on its board and is requesting that Laurie Potter be appointed to serve as the Hyde County Government representative for the remainder of Mr. Howard's term (June 30, 2017). Ms. Woolard thanked David for his 15 months of service to the children and families of Hyde and Beaufort Counties and presented him with a "Paint the Town Blue" t-shirt as a thank you gift.

Commissioner Swindell moved to appoint Laurie Potter, DSS Director, to serve on the BHPC through the remainder of David Howard's term ending on June 30, 2017. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Interim Health Director

David Howard, Health Director, submitted his resignation as Health Director for Hyde County. At their quarterly meeting on April 26, 2016, the Hyde County Board of Health appointed Luana Gibbs, RN, Director of Nursing (DON), as Interim Health Director for a period of two months. For the duration of the Interim Assignment, Ms. Gibbs shall receive a pay adjustment in the amount of 15% stipend of her salary.

Commissioner Swindell moved to appoint Luana Gibbs, RN, DON to serve as Interim Health Director for a period of two months with a pay adjustment of 15% stipend of her salary. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Interlocal Agreement – RECC

County Manager Bill Rich presented "Interlocal Agreement – Regional Emergency Communications Center". The purpose of this Interlocal Agreement is to establish the Dare-Tyrrell-Hyde Regional Emergency Communications Center (DTHRECC). Equipment and furnishings for the primary 9-1-1 Center will be purchased by Dare and will be the property and responsibility of Dare County for the benefit of the DTHRECC. Specific upgrades needed for the radio system of Tyrrell and Hyde have been identified and a plan has been developed and will be implemented to migrate Tyrrell and Hyde County radio platforms to Dare County. This agreement will be for a term of twenty years from the date the DTHRECC begins dispatching calls which is estimated to be in April of 2017.

Commissioner Fletcher moved to approve "Interlocal Agreement – Regional Emergency Communications Center". Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Summer Work Schedule 2016

Commissioner Fletcher moved to approve "Summer Work Schedule 2016". Mr. Swindell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The Summer Flex-time Schedule allows non-rotating shift employees to work hours that are not within the standard 8:00a.m. to 5:00p.m. Monday – Friday range, while maintaining a high level of service during the County's peak operating hours, from Memorial Day, Monday, May 30, 2016 through Labor Day, Monday, September 5, 2016.

Budget Review Meeting

County Manager Bill Rich recommended a budget review meeting be scheduled for Wednesday, May 11th at 6:00p.m. Commissioners and department heads will need to attend the meeting to review the proposed FY2016-2017 Hyde County Budget.

Commissioner Swindell moved to conduct an FY2016-2017 Hyde County Budget Review Meeting on Wednesday, May 11, 2016 at 6:00p.m. at the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Public Hearing – FY2016-2017 Budget

County Manager Bill Rich recommended a Public Hearing be set to receive citizen questions and/or comments on the proposed Hyde County FY2016-2017 Budget.

Commissioner Fletcher moved to conduct Public Hearing on the FY2016-2017 Hyde County Budget on Monday, June 6, 2016 at 6:00p.m. at the Hyde County Government Center, Multi-Use Room, and the Ocracoke School Commons Room using electronic conferencing equipment. Mr. Tunnell seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Hyde County Health Department Fee Schedule – Amended

Hyde County Health Director David Howard presented amendments to the Hyde County Health Department Fee Schedule FY15-16 to include G8531 – Positive Depression Screen \$50 and G8510 – Negative Depression Screen \$50. The two added fees were added, reviewed and approved by the Hyde County Board of Health on April 26, 2016.

Commissioner Swindell moved to approve “Amended – Hyde County Health Department Fee Schedule FY2015-2016”. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

NC Building Reuse Grant Application On Behalf of Williams’ Markets, LLC

Kris Noble, Director, Economic Planning & Development, presented an NC Building Reuse Grant Application on behalf of Williams’ Markets, LLC. Ms. Noble reported Christopher Williams, owner of Williams’ Market, a multi-business franchise that includes Chris’ Groceries, Engelhard Red & White, Engelhard Laundromat, Swan Quarter Equipment Company, Chris’s Fresh Veggies and Chris’s Garden Center plans to purchase the Hyatt Cahoon Store property located at 80 Oyster Creek Road, Swan Quarter, NC.

Mr. Williams plans a complete renovation of the building to convert it into a full-service restaurant. The restaurant will be open six (6) days a week from 6:00a.m. – 3:00p.m., and will offer fresh local foods from land and sea. The Hyatt Cahoon property affords a special advantage due to its location along the route to the Swan Quarter Ferry. It will also be the only operating restaurant in Swan Quarter which will serve to revitalize the community. In addition, the property has a historic value, as it previously served as a convenience store for many years.

Mr. Williams plans to hire five (5) full-time employees to serve the new restaurant facility. Mr. Williams has requested Hyde County to apply for a NC Building Reuse Grant on his behalf. The NC Building Reuse Grant offered through the NC Department of Commerce will provide grants to local governments to renovate vacant buildings. The program requires a cash match equal to the grant request amount. The local government must contribute at least 5% of the cash match. The entire project budget is \$150,000.00 of this entire project budget. Williams’ Market is requesting a \$50,000.00 grant of which Hyde County will match with \$2,500.00 in local funds. The project will create five (5) new full-time jobs meeting the county’s weekly wage standard and the company will provide 50% employer-paid benefits.

Commissioner Swindell moved to authorize staff to submit a building reuse application on behalf of Williams’s Market. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Commissioner Fletcher moved to approve local government resolution to apply for a NC Building Reuse Grant in the amount of \$50,000.00 with contributing cash match from Hyde County in the amount of \$2,500.00 and administer the grant under the terms and conditions of the NC Department of Commerce. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Clerk’s Note: A signed copy of “Resolution Regarding NC Building Reuse Grant” is attached herewith as Exhibit H and incorporated herein by reference.

Request for Permission to allow Larry Windley Access to FEMA Lots

County Manager Bill Rich requested approval for Larry Windley to access two FEMA lots owned by Hyde County (#J11D-200 and #J11D-201) in order to maintain and repair the bulkheads. Mr. Windley owns adjoining lot #J11D-199.

Commissioner Fletcher moved to approve Larry Windley access to two lots (No. J11D-200 and No. J11D-201) owned by Hyde County on Landing Road in Swan Quarter, NC. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Information Technology

County Manager Bill Rich presented Hyde County Information Technology Plan prepared by Donnie Shumate of Shumate Technologies. Mr. Rich reported the Hyde County Administration Department has concluded that a consolidated Information Technology (IT) department will best serve the IT needs of, and control costs to the County for IT related issues. There are many problems with the current department specific contracts including redundant costs, duplicated services, inconsistent infrastructure and capability, inability to share and coordinate information both internally and externally, and lack of uniformity. There are potential unknowable costs associated with legal challenges and violations related to privacy laws and regulations, records requests and outages due to storms and security-related incidents. The potential solution would include hiring an internal IT administrator who would provide all IT related services to all departments, managing future IT needs, and ensuring the County is up to date and compliant with modern cloud, software and computing technology. The second prong to the IT strategy includes transitioning from on-site hardware and capital intensive servers to the cloud-based Google for Government. Additionally, the IT administrator would serve in additional roles/capacity as determined by the County Manager.

One component of the solution is based on a recommendation from an independent IT professional. The recommendation was based on hours of research and cost analysis of multiple quotes received for alternative IT solutions. It boils down to a couple of options: 1) onsite servers with remote hosting and contracting out IT services, or 2) completely cloud-based servers through Google or Microsoft with an onsite IT professional who can provide troubleshooting and internal support. The projected cost savings of implementing an internal IT department will be tremendous.

After much research, Mr. Shumate concluded his report stating it is his opinion that Google Apps for Work provides the most cost effective option for Hyde County. While it is \$2.64 per user a month more expensive than the Microsoft Office 365 E1 option, the added benefits they provide more than justify the cost. Google Apps for Work includes every feature available in Microsoft Office 365 E3 option, plus a number of additional features, at a rate that is \$5.64 per user a month less expensive.

Commissioner Tunnell moved to approve Manager Rich's recommendation for a new IT department for Hyde County. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Hyde County Hospice – “Certificate of Need”

County Manager Bill Rich discussed request for Lobbyist Joe McClees to assist with obtaining a Hyde County Certificate of Need (CON). Mr. Rich reported Hyde County recently had their only Hospice Provider CURO, a private company, close up shop on the mainland and on Ocracoke. CURO refuses to entertain selling their Certificate of Need in Hyde County. Mr. Rich reported any prospective purchaser of Home Health would also be likely candidates for Hospice. He also reported currently Hyde County is losing an opportunity to serve those citizens of Hyde who are on Hospice or will be on Hospice in the future.

Commissioner Fletcher moved to direct County Manager Bill Rich and Attorney Fred Holscher to work together to get a Hyde County Certificate of Need (CON). Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Response to Commissioner Concerns

Zika Virus Update – David Howard, Health Director, presented update on the Zika Virus. Available vector control information will be sent to the Ocracoke Mosquito Control Board.

Sound Side Beach Access Update – Kris Noble reported progress has been made at the Lifeguard Beach and the Handicap Ramp will be ready by Memorial Day. NPS will assist with Fourth of July Fireworks on Ocracoke.

NC 12 Road Relocation Update – Kris Noble reported NC DOT will release its Hwy. 12 feasibility study next week. Three alternative locations were discussed for relocating the north end of Highway 12.

Commissioner Fletcher recommends consolidation of Health and Human Services (DHHS).

Ocracoke Health Clinic – David Howard, Health Director, has offered to assist with the need for a special electrical outlet in order to receive the dental van at Ocracoke School.

Commissioner Fletcher requested nutritional assistance for Ocracoke School students. Currently, no meals are served at the school.

Commissioners need to talk with Dave Hallac, NPS Director, about parking boat trailers on Ocracoke.

Budget Matters:

Commissioner Fletcher moved to approve budget revisions and amendments as presented by various agencies. Mr. Simmons seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

Airport

Airplane Fuel	\$12,050.00
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Planning

Printing & Promotions	\$ 500.00
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Health (Fiscal Year-end Journal Entries)

BR41-16 – Public Health – CC4C	\$ 1,658.00
BR42-16 – Public Health – Overdose Prevention	\$ 479.16
BR43-16 – Public Health – Vidant Health Hyde Grant	\$ 591.04
BR44-16 – Public Health – Communities	\$ 1,814.56
BR45-16 – Public Health – BF Peer Counselor	\$ 45.00
BR46-16 – Public Health – Pregnancy Care Management	\$ 217.00
BR47-16 – Public Health – BCCCP Radiology	\$ 2,000.00
BR48-16 – Public Health – Positive Parenting Program	\$ 1,000.00
BR49-16 – Public Health – Farmers Market	\$ 2,500.00
BR50-16 – Public Health – Family Planning	\$ 1,000.00
BR51-16 – Home Health – (Fiscal Year-end Journal Entries)	\$ 5,000.00
BR52-16 – Public Health – Positive Parenting Program	\$55,299.00
BR53-16 – Public Health – Community Garden	\$ 200.00
BR54-16 – Public Health – PHPR Ebola	\$ 7,000.00

Department of Social Services (DSS)

Crisis Intervention – Federal Funding	\$ 5,263.00
LIEAP – Federal Funding	\$15,000.00
Travel	\$ 5,000.00
Fees to Local Officials	\$ 1,000.00

Emergency Medical Services

Fiscal Year-end Journal Entries	\$22,000.00
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Finance

Fiscal Year-end Journal Entries	\$50,200.00
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Management Reports:

Commissioner John Fletcher had no report.

Commissioner Ben Simmons attended a drainage meeting at the Airport and reported Mattamuskeet Association has to go up on rates; and, reported Senator Cook and Representative Tine continue working on the ferry tolling issue.

Commissioner Barry Swindell attended the quarterly Health Board meeting, 4-H Livestock Show and continues attending softball and baseball games.

Commissioner Dick Tunnell attended “How Are We Doing? Evaluating Manager & Board Performance” in Greenville and the 4-H Livestock Show. Mr. Tunnell encouraged everyone to attend the Mattamuskeet Athletics Banquet where the athletic field will be named after Coach Morgan Harris.

Chairman Earl Pugh, Jr. attended the NCACC Annual meeting in Plymouth, Chamber of Commerce meeting, 4-H Livestock Show and will attend the NCACC Economic Services meeting in Raleigh on Tuesday. Mr. Pugh reported an evaluation form for the manager needs to be adopted.

County Manager Bill Rich provided his April, 2016 Manager’s Calendar.

Public Comments:

Chairman Pugh called for comments from the public.

There being no comments from the public, Chairman Pugh continued the meeting.

Closed Session: (none)


Adjourn:

Commissioner Swindell moved to adjourn the May 2, 2016 Board of Commissioners Meeting. Mr. Fletcher seconded the motion. The motion passed on the following vote: Ayes – Fletcher, Pugh, Simmons, Swindell and Tunnell; Nays – None; Absent or not voting – None.

The May 2, 2016 Board of Commissioners meeting adjourned at 7:50p.m.

Respectfully submitted:

Minutes approved on the 6th day of June, 2016.


Lois Stotesberry, CMC, NCCCC
Clerk, Hyde County Board of Commissioners


Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners

Attachments:

Exhibit A: "Resolution of The Hyde County Board of Commissioners To Honor The Memory of Dr. Charles O. Boyette"

Exhibit B: "StormReady/TsunamiReady Certificate"

Exhibit C: "Older American's Month Proclamation"

Exhibit D: "Proclamation to Designate the Week of May 17-23, 2016 EMS Week"

Exhibit E: "Resolution Supporting Oyster Restoration To Enhance The Coastal North Carolina Environment And Economy"

Exhibit F: "Resolution of The Board of Commissioners of Hyde County, NC In Support of The Sale of Hydeland Home Health Agency"

Exhibit G: "Resolution In Support of Application for Asset Inventory and Assessments of Water and Sanitary Sewer System Components"

Exhibit H: "Resolution Regarding NC Building Reuse Grant"

Exhibit I: "Resolution of The Hyde County Board of Commissioners Opposing A Proposed Boundary Expansion For The Monitor National Marine Sanctuary ("MNMS") corrected 06-09-2016-JS

COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Benjamin Simmons, III
John Fletcher
Dick Tunnell

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

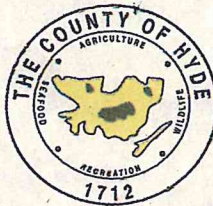
252-926-4400

252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS TO HONOR THE MEMORY OF DR. CHARLES O. BOYETTE

WHEREAS, Dr. Charles O. Boyette began practicing medicine in the town of Belhaven, NC, Beaufort County in 1964 and recently celebrated his 51st anniversary of practicing medicine in Belhaven.

WHEREAS, Dr. Boyette was Chief of Staff for the former Pungo District Hospital for 19 years and served as an active staff member for 48 years.

WHEREAS, Dr. Boyette served his community as Mayor for the town of Belhaven for 30 years.

WHEREAS, Dr. Charles O. Boyette, age 81, a resident of Belhaven, NC, died Sunday, March 13, 2016 at his home.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners express their deepest sympathy for the family of Dr. Charles O. Boyette and wish to honor him for his many years of dedicated service to the citizens of Hyde County and surrounding counties.

Adopted this the 4th day of April, 2016 in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry
Lois Stotesberry, CMC, NCCCC
Clerk to the Board

Earl D. Pugh, Jr.
Earl D. Pugh, Jr., Chairman

Barry Swindell
Barry Swindell, Vice-Chairman

Dick Tunnell
Commissioner Dick Tunnell

John S. Fletcher
Commissioner John Fletcher

Benjamin Simmons, III
Commissioner Benjamin Simmons, III



Hyde County

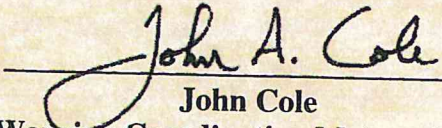
*Including the Towns of Swan Quarter, Ocracoke, Fairfield,
Engelhard, Ponzer, and Scranton*

Has been deemed



By the National Weather Service and the StormReady
Community Advisory Board

This StormReady/TsunamiReady recognition is valid through
March 4th, 2019


John Cole
Warning Coordination Meteorologist



BLAZE A TRAIL: MAY 2016

Older Americans Month 2016

A PROCLAMATION

Whereas, Hyde County includes a community of older Americans who deserve recognition for their contributions to our nation; and

Whereas, Hyde County recognizes that older adults are trailblazers—advocating for themselves, their peers, and their communities—paving the way for future generations; and

Whereas, Hyde County is committed to raising awareness about issues facing older Americans and helping all individuals to thrive in communities of their choice for as long as possible; and

Whereas, we appreciate the value of inclusion and support in helping older adults successfully contribute to and benefit from their communities; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social involvement.
- Emphasizing home- and community-based services that support independent living.
- Ensuring community members can benefit from the contributions and experience of older adults.

Now therefore, We of the County of Hyde do hereby proclaim May 2016 to be Older Americans Month. We urge every resident to take time this month to acknowledge older adults and the people who serve them as powerful and vital individuals who greatly contribute to our community.

Dated this 2 day of May, 2016

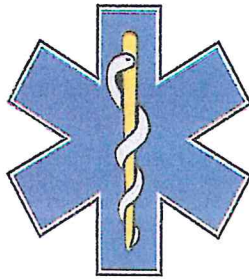
Earl Pugh, Jr.

Chairman Hyde County Board of Commissioners

ATTEST:

Lois Stotesberry
Clerk for the Board





**Proclamation 14-2015
EMS Week**

To Designate the Week of May 17-23, 2016 as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and

WHEREAS, the members of the emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, the Hyde County Board of Commissioners, in recognition of this event, does hereby proclaim the week of May 17-23, 2016 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS Strong**, the Hyde County Board of Commissioners encourages the community to observe this week with appropriate programs, ceremonies, and activities.

This the 2nd day of May, 2015.

ATTEST:

A handwritten signature in dark ink, reading "Lois Stotesberry".

Lois Stotesberry, CMC, NCCCC
Hyde County Board of Commissioners

A handwritten signature in dark ink, reading "Earl Pugh, Jr.".

Earl Pugh, Jr., Chairman
Hyde County Board of Commissioners



Hyde County
30 Oyster Creek Rd.
PO Box 188
Swan Quarter, NC 27885

**RESOLUTION
SUPPORTING OYSTER RESTORATION TO
ENHANCE THE COASTAL NORTH CAROLINA ENVIRONMENT AND ECONOMY**

WHEREAS, Oysters are part of the natural and cultural heritage of coastal North Carolina;

WHEREAS, Healthy oysters equate to a clean and productive coastal waters and fisheries;

WHEREAS, By investing in oysters, Virginia has dramatically grown its oyster industry in the last ten years, is now the number one oyster producing state on the east coast, growing and harvesting nearly 6 times more oysters than North Carolina in 2015;

WHEREAS, Virginia promotes its oysters by creating "oyster trails" that have become important tourist attractions enjoyed by its coastal visitors; and

WHEREAS, North Carolina has the second largest estuarine system in the United States, and with strategic investments our coast could become known as the "Napa Valley of oysters."


WHEREAS, Reviving oysters will drive sustainable coastal economic development for the marine construction industry, fishermen, and tourism throughout Hyde County and the rest of coastal North Carolina;

NOW, THEREFORE BE IT RESOLVED THAT, Hyde County supports and endorses the strategic plans for oyster restoration developed the N.C. Division of Marine Fisheries at the request of the N.C. General Assembly. These plans outline steps to create the Senator Jean Preston Oyster Sanctuary Network by 2026; enhance shellfish management areas; and encourage oyster aquaculture; and


Hyde County encourages the N.C. General Assembly to fully invest in these strategic plans so that oysters once again become a significant environmental, economic and cultural asset in North Carolina.

The Hyde County Board of Commissioners adopted this resolution during its regular meeting held May 2, 2016.

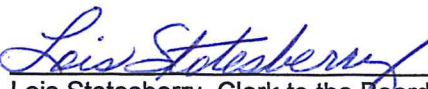




Earl Pugh, Jr., Chairman



Bill Rich, County Manager



Lois Stotesberry, Clerk to the Board

RESOLUTIONS OF THE BOARD OF COMMISSIONERS OF HYDE COUNTY, NC

The following Resolutions were duly adopted by the Board of Commissioners of Hyde County (the "County") in a duly called regular meeting on the 2nd day of May, 2016:

WHEREAS, the County, among other services, provides home health care through its Medicare-certified home health agency, Hydeland Home Care Agency (the "Agency");

WHEREAS, the Board of Commissioners has performed a review of the current home health operational environment in its region, as well as the County's fiscal and operational position, and has examined and considered the prospects for continuing to operate these services as an independent provider in such environment;

WHEREAS, the Board of Commissioners has examined the potential benefits of conveying the Agency to another operator, and believes it is in the best interest of the County and the community to further investigate the opportunities for a sale of the Agency at this time;

WHEREAS, N.C. Gen. Stat. § 131E-13(d) sets forth the procedural requirements by which the County must sell or otherwise convey the Agency to a third party; such procedural requirements were promulgated to ensure that all interested parties, including, without limitation, the members of the general public, have the opportunity to comment about a potential sale or conveyance; and

WHEREAS, pursuant to N.C. Gen. Stat. § 131E-13(d)(1), the Board of Commissioners desires to declare its intent to sell the Agency.

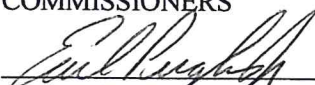
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby declares its intent to sell the Agency, contingent upon the County's receipt of a proposal for such sale, which complies with the requirements of North Carolina law and is satisfactory to the Board of Commissioners.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes CliftonLarsonAllen, LLP, on behalf of the County, to issue a Request for Proposal ("RFP"), which shall include a copy of N.C. Gen. Stat. § 131E-13, to any party that has expressed interest in receiving the RFP.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby requests CliftonLarsonAllen, LLP, on behalf of the County to, solicit at least five (5) prospective buyers pursuant to N.C. Gen. Stat. § 131E-13(d)(2).

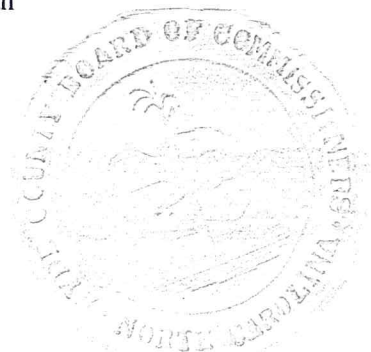
These Resolutions were duly adopted by the Board of Commissioners, effective May 2, 2016, and have been attached to the Minutes of the Board of Commissioners for its duly called meeting on that date.

HYDE COUNTY BOARD OF
COMMISSIONERS


Earl Pugh, Jr., Chairman

ATTEST:


Lois Stotesberry
Clerk to the Board of Commissioners



R _____

**RESOLUTION BY BOARD OF COMMISSIONERS OF
COUNTY OF HYDE, NORTH CAROLINA**

- WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of performing Asset Inventory and Assessments of water and sanitary sewer system components, and
- WHEREAS, The County of Hyde has need for and intends to prepare an Asset Inventory and Assessment of the water and wastewater systems currently under County operations and control, and
- WHEREAS The County of Hyde has authorized Green Engineering, PLLC, on their behalf, to prepare and submit to the to the North Carolina Department of Environmental Quality – Division of Water Infrastructure separate applications for funding; the first application being for an Asset Inventory and Assessment of the County's water system and the second application being for an Asset Inventory and Assessment of the sanitary sewer system, and
- WHEREAS The maximum grant available for each application shall not exceed \$150,000.00, of which the County of Hyde will be required to match in the amount of 5.00% the awarded grant amount per application,
- WHEREAS, The County of Hyde intends to request state grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF HYDE

That the County of Hyde, the **Applicant**, will arrange financing for all remaining costs required for the assessment and inventory, up to 5% of the grant not to exceed \$7,500, if approved for a State grant award.

That the **Applicant** will adopt and place into effect on or before completion of the asset management assessment and inventory a schedule of fees and charges and other available funds which will provide adequate funds for proper completion of the asset management assessment and inventory.

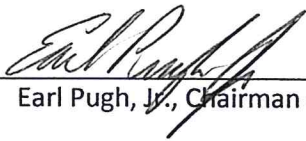
That the **Applicant** will continue to provide for efficient operation and maintenance of the water and wastewater systems currently under County operations and control.

That Bill Rich, County Manager, shall be designated as the County of Hyde's Authorized Representative, is hereby authorized to execute and file an application and associated documents on behalf of the **Applicant** with the State of North Carolina for a grant to aid in the performance and preparation of the Asset Inventory and Assessment of the County's water and sanitary sewer systems.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the Asset Inventory and Assessment: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

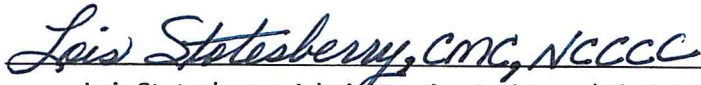
That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 2nd day of May, 2016 at the County of Hyde, North Carolina.



Earl Pugh, Jr., Chairman of the Board – County of Hyde

ATTEST



Lois Stotesberry, Administrative Assistant / Clerk to the Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting (title of officer) of the County of Hyde does hereby certify:
That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of
an application with the State of North Carolina, as regularly adopted at a legally convened meeting of
the County Board of Commissioners duly held on the 2nd day of May, 2016; and,
further, that such resolution has been fully recorded in the journal of proceedings and records in my
office. IN WITNESS WHEREOF, I have hereunto set my hand this 3rd day of May,
2016.

Lain Stotesberry, CMC, NCCC
(Signature of Recording Officer)

Clerk to the Board of County Commissioners
(Title of Recording Officer)

COUNTY OF HYDE

30 Oyster Creek Road

PO Box 188

SWAN QUARTER, NORTH CAROLINA 27885

252-926-4400

252-926-3701 Fax

Board of Commissioners

Barry Swindell, Chair

Earl Pugh, Vice-chair

Ben Simmons

John Fletcher

Dick Tunnell

Bill Rich

County Manager

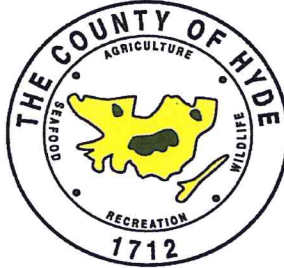
Fred Holscher

County Attorney

Lois Stotesberry

Executive Assistant to Manager

Clerk to the Board



RESOLUTION REGARDING NC BUILDING REUSE GRANT

WHEREAS, the County of Hyde intends to apply for a North Carolina Building Reuse Grant on behalf of Williams' Markets, and

WHEREAS, the NC Building Reuse Grant provides funds to local governments to renovate vacant buildings, and

WHEREAS, Williams' Markets will be purchasing the property located at 80 Oyster Creek Road, Swan Quarter to completely renovate for use as a full-service restaurant, and

WHEREAS, Williams' Markets has requested Hyde County to apply on its behalf for a NC Building Reuse Grant in the amount of \$50,000, and

WHEREAS, Hyde County will be required to contribute 5% of the cash match for the grant in the amount of \$2,500.

NOW, THEREFORE, BE IT RESOLVED THAT THE Hyde County Board of Commissioners intends to apply for a NC Building Reuse Grant in the amount of \$50,000 with contributing cash match from Hyde County in the amount of \$2,500 and administer the grant under the terms and conditions of the NC Department of Commerce.

This, the 2nd day of May, 2016.

By: 

Earl Pugh, Jr.

Chairman, Hyde County Board of Commissioners

Attest: 

Clerk to Board



COUNTY OF HYDE

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-chair
Ben Simmons
John Fletcher
Dick Tunnell

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



RESOLUTION OF THE HYDE COUNTY BOARD OF COMMISSIONERS OPPOSING A PROPOSED BOUNDARY EXPANSION FOR THE MONITOR NATIONAL MARINE SANCTUARY ("MNMS")

WHEREAS, the Monitor National Marine Sanctuary ("MNMS") was designated as the nation's first national marine sanctuary in 1975 and protects the wreck of the Civil War Ironclad USS Monitor; and,

WHEREAS, the MNMS is located approximately 16 miles southeast of Cape Hatteras and the National Oceanic and Atmospheric Administration (NOAA) is the trustee of the Sanctuary; and,

WHEREAS, the National Marine Sanctuaries Act requires NOAA to periodically review the management plan for each of the nation's thirteen Marine Sanctuaries; and,

WHEREAS, the Board of Commissioners has no issue with NOAA's stated objectives – "to conserve, protect and enhance biodiversity, ecological integrity and cultural legacy of each sanctuary, while fostering public awareness of marine resources and maritime heritage through scientific research, monitoring exploration, education and outreach;" and,

WHEREAS, the proposed rule by the NOAA as printed in the Federal Register on January 8, 2016 is vague and silent relating to regulatory requirements associated with the four models outlined.

NOW, THEREFORE, BE IT RESOLVED, that the Hyde County Board of Commissioners opposes any expansion of the boundaries of the Monitor National Marine Sanctuary.

Adopted this the 2nd day of May 2016, in Hyde County, North Carolina.

ATTEST:

Lois Stotesberry, CMC, NCCCC
Clerk to the Board

Earl Pugh, Jr., Chairman

